



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PRZFM**

*Company Name:* **WALES & WEST UTILITIES LIMITED**

*Company Number:* **05046791**

*Date of this return:* **17/02/2013**

*SIC codes:* **35220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WALES & WEST HOUSE  
SPOONER CLOSE COEDKERNEW  
NEWPORT  
SOUTH WALES  
NP10 8FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **18 SOMERLEYTON AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3AS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LOI SHUN**

*Surname:*                           **CHAN**

*Former names:*

*Service Address:*                **44 KENNEDY ROAD  
HONG KONG  
CHINA  
HONG KONG, CHINA**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **03/08/1962**                                *Nationality:*   **CHINESE**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM WINSTON**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW JOHN**

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **PO Box NO2 G/F  
83 STEWART TERRACE  
81-95 PEAK ROAD THE PEAK  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **22/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TAK CHUEN EDMOND**

*Surname:* **IP**

*Former names:*

*Service Address:* **FLAT B2 10/F PARK PLACE  
NO7 TAI TAM RESERVOIR ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **16/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR HING LAM**

*Surname:*                **KAM**

*Former names:*

*Service Address:*        **FLAT C 38/F BLOCK 2 ESTORIL COURT  
55 GARDEN ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **19/10/1946**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN NICHOLAS**

*Surname:*                            **MACRAE**

*Former names:*

*Service Address:*                **FLAT D 37/F LUNA SKY  
THE CULLINAN I, 1 AUSTIN ROAD WEST TSIM SHA TSUI  
KOWLOON  
HONG KONG  
HONG KONG, CHINA**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **11/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF INTERNATIONAL  
BUSINESS**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NEIL DOUGLAS**

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **7 RUE DU MARCHÉ-AUX-HERBES  
LUXEMBOURG L-1728  
LUXEMBOURG  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **13/10/1951**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **PAVIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS WAI CHE WENDY**

*Surname:* **TONG BARNES**

*Former names:*

*Service Address:* **UNIT 3B WING ON TOWER S  
7 BOYCE ROAD JARDINE'S LOOKOUT  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **03/09/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF CORPORATE AFFAIRS  
OFFICER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR CHAO CHUNG CHARLES**

*Surname:* **TSAI**

*Former names:*

*Service Address:* **44 KENNEDY ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **31/07/1957**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR SUI SEE**

*Surname:* **YUEN**

*Former names:*

*Service Address:* **44 KENNEDY ROAD  
HONG KONG  
CHINA  
HONG KONG, CHINA**

*Country/State Usually Resident:* **HONG KONG, CHINA**

*Date of Birth:* **15/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30675000</b>
		<i>Aggregate nominal value</i>	<b>30675000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30675000</b>
		<i>Total aggregate nominal value</i>	<b>30675000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30675000 ORDINARY shares held as at the date of this return**  
*Name:* **WALES & WEST UTILITIES HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.